

**MARION COUNTY JUDICIAL CENTER
PROJECT DEVELOPMENT BOARD**

August 5, 2008

1) Call to order

The board chairman, John G. Mattingly, called the meeting to order.

Members present: John G. Mattingly, Dodie George, Connie Phillips, Melissa Knight, Elmer George & Larry Caldwell

Members absent: Kandice Engle-Gray

Others present: Vic Peterson (AOC), Dave Sumner (Codell), & Jeff Gregory (Sherman, Carter, Barnhart)

Minutes were reviewed with a motion to approve by Melissa Knight.
Dodie George seconded with an affirmative from all members present.

2, 3, 4.) Report from AOC (Vic Peterson), Jeff Gregory & Dave Sumner
Vic Peterson stated that AOC is 100% approved of site.
Vic stated that it has been approved by AOC to move on to Phase B portion of project.

Summary of meeting with AOC:

Not a lot of room for elaborate interior features.

Look at the bid alternates for a possible way to curb cost.

Discussion on meeting with AOC.

Discussion on cost of building materials.

Discussion on funding.

The average costs of projects are running approximately 11% over budget.

Dodie George made a motion to authorize the public properties organization to execute option to purchase and prepare deed for the amount negotiated, \$395,000.
Melissa Knight seconded with an affirmative from all members present.

AOC has approved the Clauch Construction bid.

Discussion on bid—getting a firm number before the contract is signed.

Dodie George made a motion to award the bid to Clauch not to exceed \$369,000; with the understanding Codell will negotiate with Clauch to use the third alternate with Hornback.

Larry Caldwell seconded with an affirmative from all members present.

Dodie George made a motion to move to the approved Phase B.
Kim May seconded with an affirmative from all members present.

Sherman, Carter & Barnhart's bill has been submitted for the amount of \$130,076.

Melissa Knight made a motion to pay Lynn Imaging \$1,520.06, & the Lexington Herald Leader \$897.04, for a total of \$2417.10.

Larry Caldwell seconded with an affirmative from all members present.

Discussion on entrance to drug court for privacy of offenders.

5) No Financial Advisor update

6) New Business/Old Business

Jeff Gregory wanted everyone aware that no documents could be found on retaining wall materials.

He stated the drawings pertaining to the trenches had to be closely followed due to uncertainty of wall materials.

7) Next Meeting

September 2, 2008 @ 5:00 P.M.

8) Melissa Knight made a motion to adjourn.

Larry Caldwell seconded with an affirmative from all members present.